



REGULAR MEETING OF THE CITY COUNCIL AND THE CITY COUNCIL SITTING AS THE REDEVELOPMENT AGENCY

**REGULAR CC/RDA MEETING
Council Chambers in City Administrative Services Building
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

TUESDAY, NOVEMBER 25, 2003

**Study Session - 3:00 p.m.
Regular Meeting - 6:30 p.m.
(Or As Soon Thereafter as the Meeting May be Commenced)**

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

3:00 P.M.- STUDY SESSION

1. Donation's Policy.
2. Presentation of Firefighters video taken during recent fires.
3. Review of November 25, 2003, City Council/Redevelopment Agency Board agendas.
4. City Council/staff reports and inquiries of new or ongoing projects.
5. Closed Session urgency items.

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CC/RDA MEETING:
CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9, Subd. (b).
Number of Potential Cases: 2
2. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (a).
Case Name: Glenn Haas, Jeff Miller, Brian Hirzel and Cathedral City Police Officers Association vs. Cathedral City; Cathedral City Police Department; Stan Henry, Chief of Police; John Holcomb, Captain; Gregory J. Savelli, Lieutenant; Sandra Hatfield, Dispatch Supervisor, et al.
Case No.: United States District Court, Central District of California Case No. EDCV 02-965
3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: East of Van Fleet Avenue, South of East Palm Canyon Drive, West of Date Palm Drive, Northeast of East Cathedral Canyon Channel and North of "D" Street. APN #'s 687-207-005 (68-759 East Palm Canyon Drive), 687-221-002 (37-170 Van Fleet), 687-223-016 (68-851 B Street), 687-223-018 (37-237 Allen Avenue), 687-225-004 (68-760 D Street), 687-225-006 (68-770 B Street), 687-225-008 (68-780 D Street), 687-221-005; 687-221-006; and 687-225-016 (68-837 C Street).
Negotiating Parties: Redevelopment Agency and BCN Developments, LLC
Property Owners: Martin Sousa, et al, Francine Dickson, et al, Jorge & Maria Sanchez, Danroy Corporation, Sam & Vikki Stickles, and Ezequiel Escobar, et al.
Under Negotiation: Acquisition/Disposition of Property
4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: East of Van Fleet Avenue, South of East Palm Canyon Drive, West of Date Palm Drive, Northeast of East Cathedral Canyon Channel and North of "D" Street. APN #'s 687-222-004 (68-885 East Palm Canyon Drive), and 687-224-002 (68-895 B Street)
Negotiating Parties: Redevelopment Agency and Tenants
Property Owners: Cathedral City Boxing Club, Palm Springs Glass, and Bob Doremus
Under Negotiation: Acquisition/Disposition of Property

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5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: South Panorama Area: APN Nos. 678-030-061-063, 065, 067, 069; 678-060-001; 678-060-049; 678-060-050; 678-060-002-003,004,005; 678-060-052;678-060-051;678-060-053 (Vega Road, Corta Road and Landau)
Negotiating Parties: Redevelopment Agency & Property Owners
Property Owners: Norgaard & Durhack; Peter and Sheila Zarenejad; Barbara, Clyde Trust; Vincent and Karen Pirozzi; Betty, Dworet Trust; Allan and Ellen Staller; Vincent and Karen Pirozzi; and Elaine and Donald Crowley
Under Negotiation: Property Acquisition
6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: Whitewater Neighborhood:680-393-006; 680-393-005;680-393-004; 680-393-003; 680-393-002; 680-393-001; 680-404-001-0002,003,004,005,006,007,008,009,010; 680-393-010; 680-393-009;680-393-008; 680-393-007; 680-394-004; 680-394-003; 680-394-002; 680-394-001; 680-405-001-002,003,004; 680-405-008; 680-405-009 (Moreno Road, Ocatillo Road, Via De Anza and Ortega Road)
Negotiating Parties: Redevelopment Agency & Property Owners
Property Owners: Grimshaw Sales and Distribution; Clare Stratton; Emerson & Evelyn, Virginia Vaughn; Donald & Byers, Lillian Dempsey; Matthew Millen; Raymond and Randy Purnel; Robert Jacobs; Ernest & Hamby, Patricia Pearson; Gerardo Velasco; Ester Hoffman; Peter Zarenejad; Jose Torres; Helen Gallucci; Yolanda Villegas; Coachella Valley Water District; Newport Homes; Jesus Razura; Floyd Vail; Dario Cancino; Ricardo and Katherine Aguilar; and Sandeep & Khullar, Sonia
Under Negotiation: Property Acquisition

REPORT OF ACTION(S), IF ANY

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MINUTES

Approval/Correction of Minutes from the regularly scheduled City Council/RDA Board Meeting held on Wednesday, November 12, 2003.

SCHOOL REPORTS

Receive School Reports presented by Martin Silva and Vivian Enriquez, Students from Cathedral City High School.

CONSENT AGENDA

1. Proposed ordinance of the City Council of the City of Cathedral City, eliminating the time on the establishment of loans, advances and indebtedness pursuant to health and safety code section 3333.6(e)(2) for the Redevelopment Enabling Plan for Redevelopment Project Area No. 3. (**2nd Reading**)
2. Request for approval of purchase of one BMW motorcycle for \$ 21,000; one "Flirt ThermoVision" viewing device for \$13,000 and one car mounted video camera for \$ 4,670.
3. Adoption of Resolution amending the conditions of approval for the Serenity Cove street vacation No. 99-1, to delete the requirement that all property owners must consent to the subject vacation.

PUBLIC HEARINGS

None

LEGISLATIVE ACTION(S)

4. Approval of final parcel map PM 31436: located on the Northeast corner of Landau Boulevard and Vista Chino.
5. Cathedral City Public Arts Commission recommendation to reject a bighorn statue as "Public Art" in the Lexus dealership showroom.
6. Rejection of bids submitted by two private firms for maintenance of Century Park.
7. Request for approval to participate in the COPS "Federal 2003 Universal Hiring Program" by accepting two grants totaling \$ 250,000 to pay the partial salaries of two traffic officers.
8. Second amended Disposition and Development Agreement (DDA) with Mercy Housing, California (Tierra Del Sol).
9. Approval of nine-year-zero-interest loan of \$ 121,538 to Cathedral Palm Senior Apartments for photo-voltaic (solar-electric) panels.
10. Request for authorization to pay for Tamarisk tree stump removal of 7 or 8 properties on Shifting Sands Trail, in preparation for other improvements.

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COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.

ADJOURNMENT

The next regularly scheduled meeting of the City Council/Redevelopment Agency Board will be held on **Wednesday December 10, 2003.**

This Agenda is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov

Daryl Betancur, Deputy City Clerk
City of Cathedral City